

NOTICE OF MEETING

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| Committee: | Oneida County Land Records & Public Works/Solid Waste Joint Committees |
| Place: | Oneida County Highway Shop, 730 W Kemp St, Rhinelander, Wisconsin |
| Date: | Thursday, August 14, 2014 – 9:00 a.m. |

It is possible that a quorum of county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the county board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the county board will not take any formal actions at this meeting.

Agenda:

1. Call to order by Chair of each Committee.
2. Approve agenda for today's meeting.
3. Tour of Highway Department buildings (approximately 45 minutes)
4. Review of Report to County Board of Highway Department property and options to consider for a possible relocation of the department.
5. It is anticipated that the committee may go into closed session pursuant to Sec. 19.85(1)(e) of the Wisconsin statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Offer to purchase Highway Department property at 730 W Kemp St Rhinelander). Roll call vote of each Committee.
6. A roll call vote will be taken to return to open session – announcement of any action taken in closed session.
7. Public Comment/Communications.
8. Adjournment of both Committees.

Notice of posting Time: 1:00 P.M. Date: August 12, 2014 Place: Courthouse

James Intrepidi, Committee Chairman, notice posted by Michael Romportl, Oneida County Land Information Director. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6179.

| <u>NEWS MEDIA NOTIFIED:</u> | <u>DATE: August 12, 2014</u> | <u>TIME: 1:00 P.M.</u> | <u>Mail/email</u> |
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| Northwoods River News | Lakeland Times | | North Star Journal |
| WHDG Radio | WJFW TV- Channel 12 | | Tomahawk Leader |
| WLSL-FM 93.7 | WXPR Radio I | | WRJO Radio |

Notice is hereby further given that pursuant to the Americans with Disabilities request. Please call Mary Bartelt at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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| See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law. |
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